

**Paris Consolidated School  
Board of Education  
Monthly Board Meeting Minutes  
Wednesday, January 16, 2019  
6:30 p.m.**

1. **Call to Order** – The meeting was called to order by President Deanna Krumm at 6:32pm.

2. **Pledge of Allegiance**

3. **Roll Call** –President Deanna Krumm, Vice President Dennis Hrupka, Clerk Kristine Kordecki, Treasurer Colleen Belmont, Member Curt Nikula, and District Administrator Roger Gahart were all present for the meeting.

4. **Approval of Agenda** – A Hrupka/Kordecki motion was made to move item 11A to after item 4. Motion carried 5-0.

**11. Action**

**A. 2018-19 Teacher Compensation** - A Kordecki/Belmont motion was made to use proposed salary grid as presented and attached with BA+12 changed to BA+15. Motion lost 2-3.

5. **Approval of Board Minutes** - A Kordecki/Nikula motion was made to approve the December 20, 2018 meeting minutes. Motion carried 5-0.

6. **Approve Payment of Bills** – A Nikula/Kordecki motion was made to approve the payment of bills totaling \$111,834.60. Motion carried 5-0.

7. **Correspondence** – None

8. **Comments from the floor** – None

**9. Reports**

**A. Treasurer's Report** – A Hrupka/Kordecki motion was made to approve the November 2018 and December 2018 Treasurer's reports. Motion carried 5-0.

**B. Administrator's Report** –

- 1.) We are now in the midst of our busiest time of the year for students, as we have boys basketball, cheerleading, Math Meet, band, choir, Sumo-Bot teams, Writers' Club, Forensics, Yearbook, Battle of the Books, as well as plans for this year's literacy unit all taking place! These co-curricular programs are important components of the total educational experience that we provide the children of Paris School. I thank the parents for their support and the coaches and advisors for their continued work and dedication to these programs.
- 2.) Congratulations to our Mathletes for their great job at the Math Meet on January 14. Our seventh and eighth grade teams both qualified for the State Math Meet by earning second place, and our sixth grade team narrowly missed qualifying for state in taking third place overall. Lily Schoen and Stevie Wessel both finished second overall in their respective individual competitions. Thank you to Advisors: Mrs. Gottinger and Mrs. Weidner, TAG Coordinator: Mrs. Erbentraut, and parent chaperones: Paula West, Jody Howell, and Rick Grabot. Great job to all who participated!

- 3.) We are currently in full planning mode for our Literacy Unit. This year our entire school will soon be immersed in our studies of Medieval Times . We look forward to this exciting unit of study and thank the PSO for their support of our literacy unit each year. We are always so proud to showcase our student work from the Literacy Unit in the half-level hallway at the Spaghetti Supper.
- 4.) And... speaking of the Spaghetti Supper, be sure to mark your calendars for March 16<sup>th</sup>, 2019. This is the date of the Annual Spaghetti Supper. Our PSO fundraisers are always successful and enjoyable family events and we invite everyone from our community to come enjoy a fantastic home cooked meal!

#### **10. Discussion**

- A. Staffing for 2019-20 School Year** - No discussion at this time.
- B. Paris Legacy Committee** – Paris Planning Commission will be holding informational meetings for the community regarding the Legacy Committee suggestions. Times and dates to be announced.

#### **11. Action**

- B. Approve 2019-20 Maximum Class Size Per Grade Level. Space Criteria = Class Size Coupled with Enrollment Projections** - A Hrupka/Belmont motion was made to approve the attached 2019-20 Maximum Class Size Per Grade Level; Space Criteria = Class Size Coupled with Enrollment Projections as presented on the attached motion page. Motion carried 5-0.
- C. Approve 2019-20 Open Enrollment Actual Number of Spaces By Grade** – A Hrupka/Belmont motion was made to approve the 2019-20 Open Enrollment Actual Number of Spaces by Grade as presented on the attached motion page. Motion carried 5-0.
- D. Approve 2019-20 Maximum Special Education Program Caseload** – A Hrupka/Belmont motion was made to approve the 2019-20 Maximum Special Education Program Caseload as presented on the attached motion page. Motion carried 5-0.
- E. Approve 2019-20 Open Enrollment Actual Number of Special Education Program Spaces** – A Hrupka/Belmont motion was made to approve the 2019-20 Open Enrollment Actual Number of Special Education Program Spaces as presented on the attached motion page. Motion carried 5-0.
- F. No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2019-20 School Year** – A Hrupka/Belmont motion was made for No Guarantee of Approval to Currently-Attending Applicants and Siblings of Currently-Attending Pupils for 2019-20 School Year. Motion carried 5-0.

- 12. Adjournment** – A Belmont/Nikula motion was made to adjourn the meeting at 9:50pm. Motion carried 5-0.

Respectfully submitted,  
Kristine Kordecki, Clerk  
Board of Education

Kristina Klabunde  
Recording Secretary